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# **SALT LAKE CITY COUNCIL**

## **AGENDA**

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### **WORK SESSION**

**May 3, 2016**

**Tuesday 1:00 PM**

Council Work Room  
451 South State Street Room 326  
Salt Lake City, UT 84111  
[SLCCouncil.com](http://SLCCouncil.com)

7:00 pm Formal Meeting  
Room 315  
(See separate agenda)

#### [WELCOME AND REVIEW OF STANDARDS OF CONDUCT](#)

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In accordance with State Statute, City Ordinance and Council Policy, one or more Council Members may be connected via speakerphone. After 5:00 p.m., please enter the City & County Building through the main east entrance.

The Work Session is a discussion among Council Members and select presenters. The public is welcome to listen. Items scheduled on the Work Session or Formal Meeting may be moved and / or discussed during a different portion of the Meeting based on circumstance or availability of speakers.

Please note: Dates not identified in the FYI - Project Timeline are either not applicable or will be made available as the agenda item progresses.

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A. The Council will receive information and/or hold discussions on:

**1. Jordan River Trail Interlocal Agreement**

**Written Briefing**

Legislative Sponsor: *Not Required - Budget Related Item*

Jordan River Trail Interlocal Agreement: a resolution authorizing the approval of an Interlocal Cooperation Agreement between Salt Lake City and Salt Lake County for \$50,000 in County Transportation Funds to be used for construction of the Jordan River Trail between 200 South and North Temple Street.

**FYI – Project Timeline:** (subject to change per Chair direction or Council discussion)

Briefing - Tuesday, May 3, 2016

Set Public Hearing Date -

Hold hearing to accept public comment -

TENTATIVE Council Action - Tuesday, May 24, 2016 7:00 PM

**Item A2 is related to the Proposed Fiscal Year 2016-17  
Annual Budget**

Briefings include budget proposals for departments, separate funds, and other related items.

**2. Proposed Metro Water Budget FY 2016-17**

**~1:00 PM  
30 min.**

Proposed Metro Water Budget FY 2016-17: the proposed Metro Water Budget for FY 2016-17.

**FYI – Project Timeline:** (subject to change per Chair direction or Council discussion)

Briefing - Tuesday, May 3, 2016

Set Public Hearing Date -

Hold hearing to accept public comment -

TENTATIVE Council Action -

**3. Budget Amendment No. 5 for FY 2015-16**

**~1:30 PM  
45 min.**

Budget Amendment No. 5 for FY 2015-16: an ordinance amending the final budget of Salt Lake City, including the employment staffing document for Fiscal year 2015-16. The amendment includes an updated revenue forecast and funding for additional projects. Budget amendments happen several times each year to reflect adjustments to the City's budgets, including proposed project additions and modifications.

**FYI – Project Timeline:** (subject to change per Chair direction or Council discussion)

Briefing - Tuesday, May 3, 2016

Set Public Hearing Date - Tuesday, May 24, 2016 7:00 PM

Hold hearing to accept public comment - Tuesday, June 7, 2016 at 7:00 PM

TENTATIVE Council Action - Tuesday, June 14, 2016 7:00 PM

**4. Google Fiber Construction Update**

**~2:15 PM  
40 min.**

Legislative Sponsor: *Not Required - Informational Only*

Google Fiber Construction Update: an update on the installation of fiber internet service throughout the City. Google Fiber is currently in the process of connecting primary

network service centers called 'fiber huts' to 'cabinets,' which are ground mounted utility cabinets.

**FYI – Project Timeline:** (subject to change per Chair direction or Council discussion)

Briefing - Tuesday, May 3, 2016

Set Public Hearing Date -

Hold hearing to accept public comment -

TENTATIVE Council Action -

#### 5. Digital Inclusion Strategic Plan

**~2:55 PM  
40 min.**

Digital Inclusion Strategic Plan - the Civic Engagement Team's Digital Inclusion Strategic Plan, including discussion on the importance of digital inclusiveness in Salt Lake City. The Civic Engagement Team has been working on digital inclusion since July 2015.

**FYI – Project Timeline:** (subject to change per Chair direction or Council discussion)

Briefing - Tuesday, April 19, 2016 and Tuesday, May 3, 2016

Set Public Hearing Date -

Hold hearing to accept public comment -

TENTATIVE Council Action -

#### 6. Salt Lake City Emergency Management Update

**~3:35 PM  
30 min.**

Salt Lake City Emergency Management Update: an annual report summarizing the City's emergency management programs and current efforts.

**FYI – Project Timeline:** (subject to change per Chair direction or Council discussion)

Briefing - Tuesday, May 3, 2016

Set Public Hearing Date - Tuesday, April 19, 2016 1:00 PM

Hold hearing to accept public comment -

TENTATIVE Council Action -

#### 7. Updated - Urban Forestry Code Changes

**~4:05 PM  
30 min.**

Legislative Sponsor: *Luke, Mendenhall, Penfold - Vice Chair*

Urban Forestry Code Amendments - An ordinance amending and renumbering Chapter 2.26 of the Salt Lake City Code, relating to Urban Forestry. The proposal would move Urban Forestry rules from Title 2 to a new Chapter, 14.60 and further define the Urban Forestry Purpose Statement, tree removal and replacement rules, tree preservation requirements, and enforcement authority.

**FYI – Project Timeline:** (subject to change per Chair direction or Council discussion)

Briefing - Tuesday, May 3, 2016

Set Public Hearing Date -

Hold hearing to accept public comment -

TENTATIVE Council Action - Tuesday, May 24, 2016 7:00 PM

#### Tentative Break

**~4:35 PM  
15 min.**

**8. Westminster College Master Plan and Zoning Map Amendments****~4:50 PM  
20 min.**

Legislative Sponsor: *Not Required - Petition from Applicant(s)*

Westminster College Master Plan and Zoning Map Amendments: an ordinance amending the zoning map pertaining to multiple parcels located between 1858 and 1888 South 1300 East to rezone those parcels from R-1/5,000 Single Family Residential District to I-Institutional District and amending the Sugar House Master Plan Future Land Use Map. The ordinance would allow Westminster College, which owns the properties, to use the structures for uses other than housing. Although the applicant has requested that the properties have specific zoning, consideration may be given to rezoning the properties to another zoning district with similar characteristics. Petitioner-Westminster College, Petition No. PLNPCM2014-00253, and PLNPCM2014-00254.

**FYI – Project Timeline:** (subject to change per Chair direction or Council discussion)

Briefing - Tuesday, May 3, 2016

Set Public Hearing Date - Tuesday, May 3, 2016 7:00 PM

Hold hearing to accept public comment - Tuesday, May 24, 2016 at 7:00 PM

TENTATIVE Council Action - Tuesday, June 7, 2016 7:00 PM

**9. 381 E. 11th Avenue Historic Preservation Overlay, Landmark Site Boundary Alteration****~5:10 PM  
20 min.**

Legislative Sponsor: *Not Required - Petition from Applicant(s)*

381 E. 11th Avenue Historic Preservation Overlay-Landmark Site Boundary Alteration-an ordinance amending the zoning map pertaining to property located at 381 East 11th Avenue to modify the boundaries of a landmark site. The proposal would allow the owner to build another home on the property. The new home would not be subject to the historic review standards the original home on the property is. Petitioner-Larry Perkins, Petition No. PLNHLC2015-00403.

**FYI – Project Timeline:** (subject to change per Chair direction or Council discussion)

Briefing - Tuesday, May 3, 2016

Set Public Hearing Date - Tuesday, May 3, 2016 7:00 PM

Hold hearing to accept public comment - Tuesday, May 24, 2016 at 7:00 PM

TENTATIVE Council Action - Tuesday, June 7, 2016 7:00 PM

**10. Sugar House Streetcar Corridor Master Plan and Zoning Amend PLNPCM2012-00576 and PLNPCM2012-00578****~5:30 PM  
40 min.**

Legislative Sponsor: *Not Required - Council Initiated*

Sugar House Streetcar Corridor Master Plan and Zoning Amendment - an ordinance amending the Sugar House Master Plan, amending the zoning ordinance to create the FB-SC and FB-SE Form Based Special Purpose Corridor districts, and amending the zoning map to apply FB-SC and FB-SE Form Based Special Purpose Corridor zoning districts. The proposal includes new height limits and setback requirements for the Sugar House Streetcar Corridor. Petitioner - Salt Lake City Council, Petition Nos. PLNPCM2012-00576 and PLNPCM2012-00578

**FYI – Project Timeline:** (subject to change per Chair direction or Council discussion)

Briefing - Tuesday, May 3, 2016

Set Public Hearing Date - Tuesday, May 3, 2016 7:00 PM

Hold hearing to accept public comment - Tuesday, May 24, 2016 at 7:00PM

TENTATIVE Council Action - Tuesday, June 7, 2016 7:00 PM

**11. Report and Announcements from the Executive Director**

Report of the Executive Director, including a review of Council information items and announcements. The Council may give feedback or staff direction on any item related to City Council business.

**12. Report of the Chair and Vice Chair**

Report of the Chair and Vice Chair.

**13. Tentative Closed Session**

The Council will consider a motion to enter into Closed Session. A closed meeting described under Section 52-4-205 may be held for specific purposes including, but not limited to:

- a. discussion of the character, professional competence, or physical or mental health of an individual;
- b. strategy sessions to discuss collective bargaining;
- c. strategy sessions to discuss pending or reasonably imminent litigation;
- d. strategy sessions to discuss the purchase, exchange, or lease of real property, including any form of a water right or water shares, if public discussion of the transaction would:
  - (i) disclose the appraisal or estimated value of the property under consideration; or
  - (ii) prevent the public body from completing the transaction on the best possible terms;
- e. strategy sessions to discuss the sale of real property, including any form of a water right or water shares, if:
  - (i) public discussion of the transaction would:
    - (A) disclose the appraisal or estimated value of the property under consideration; or
    - (B) prevent the public body from completing the transaction on the best possible terms;
  - (ii) the public body previously gave public notice that the property would be offered for sale; and
  - (iii) the terms of the sale are publicly disclosed before the public body approves the sale;
- f. discussion regarding deployment of security personnel, devices, or systems; and
- g. investigative proceedings regarding allegations of criminal misconduct.

A closed meeting may also be held for attorney-client matters that are privileged pursuant to Utah Code § 78B-1-137, and for other lawful purposes that satisfy the pertinent requirements of the Utah Open and Public Meetings Act.

**CERTIFICATE OF POSTING**

On or before 5:00 p.m. on Thursday, April 28, 2016, the undersigned, duly appointed City Recorder, does hereby certify that the above notice and agenda was (1) posted on the Utah Public Notice Website created under Utah Code Section 63F-1-701, and (2) a copy of the foregoing provided to The Salt Lake Tribune and/or the Deseret News and to a local media correspondent and any others who have indicated interest.

CINDI L. MANSELL, MMC/CRM  
SALT LAKE CITY RECORDER

**Final action may be taken in relation to any topic listed on the agenda, including but not limited to adoption, rejection, amendment, addition of conditions and variations of options discussed.**

The City & County Building is an accessible facility. People with disabilities may make requests for reasonable accommodation, which may include alternate formats, interpreters, and other auxiliary aids and services. Please make requests at least two business days in advance. To make a request, please contact the City Council Office at [council.comments@slcgov.com](mailto:council.comments@slcgov.com), 801-535-7600, or relay service 711.